



# ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson  
Director

## SUMMARY OF THE REGULAR MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

HELD ON  
February 5, 2010  
10:00 a.m., Arizona Time

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14<sup>th</sup> Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Jaime Gutierrez, Chair, called the meeting to order at 10:00 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

### 1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Jaime Gutierrez, Chair (via Teleconference)  
Dr. Keith Meredith (via Teleconference)  
Mr. Jim McLaughlin (via Teleconference)

Absent: Mr. Steven Zeman, Vice-Chair

A quorum was present for the purpose of conducting business.

### 2. Approval of Minutes of the November 13, 2009 EAC Meeting

Mr. Gutierrez asked if there were any corrections or comments on the minutes of November 13, 2009. There were none.

*Motion:* Dr. Keith Meredith moved that the External Affairs Committee approve the minutes of the November 13, 2009 EAC Meeting.

Mr. McLaughlin stated that since he was not at the November 13, 2009 meeting, he did not think it was appropriate to second the motion. Mr. Gutierrez also stated he believed it would not be appropriate for the Chair to second the motion. After legal consultation, Dr. Meredith withdrew his motion to approve the minutes. Mr. Gutierrez requested the approval of the November 13, 2009 minutes be moved to the next EAC meeting.

### 3. Presentation, Discussion, and Appropriate Action Regarding the 2010 Legislative Issues

Mr. Patrick M. Klein, Assistant Director, External Affairs, introduced Ms. Lesli Sorensen, Government Relations Officer, who discussed the current status of legislation initiated by or

affecting the ASRS. Ms. Sorensen reviewed the pending legislation in both the Arizona House and Senate including bills regarding plan design, return to work, Long Term Disability, retiree health insurance, and miscellaneous changes. She also noted that Mr. Michael Townsend, ASRS Trustee, had been confirmed by the Senate on January 28, 2010, for another term on the ASRS Board.

#### 4. Presentation, Discussion, and Appropriate Action Regarding the 2010 EAC Meeting Calendar

Mr. Patrick M. Klein offered the Committee a proposed calendar of EAC meetings for 2010.

*Motion:* Mr. McLaughlin moved the Committee adopt the proposed calendar as presented.

Dr. Meredith seconded the motion.

By a vote of 3 in favor, 0 opposed, 0 abstentions and 1 excused the motion was approved.

## 5. Call to the Public

There were no members of the public who requested to speak.

## 6. Adjournment of the ASRS External Affairs Committee

Mr. Gutierrez adjourned the February 5, 2010 External Affairs Committee meeting at 10:30 a.m.

Respectfully Submitted by,

Zachary Kucera  
Committee Secretary

Date

Patrick M. Klein Date  
Assistant Director, External Affairs